

COMMISSIONERS APPROVAL

CHILCOTT 

THOMPSON 

LYONS 

PLETTENBERG (Clerk & Recorder)

Date.....February 26, 2007

Members Present.....Commissioner Greg Chilcott,
Commissioner Alan Thompson and Commissioner Howard Lyons

Minutes: Glenda Wiles

Commissioner Chilcott was in Washington, DC regarding the Secure Rural Schools Act.

The Board met with Planner Tristan Riddel in regard to a discussion and decision on a release of a letter of credit for Larkin Riverside Lots. The letter of credit was taken out by the Developer due to the issues of the road. Tristan stated the infrastructure has been completed and signed off by an engineer. Based on the recommendation of Planning, Commissioner Lyons made a motion to release the letter of credit for the Larkin Riverside Lots. Commissioner Thompson seconded the motion and all voted "aye".

In other business the Board met with Maintenance Supervisor Brian Jameson in regard to the proposal from Tetra Tech for asbestos inspection in the Courthouse. Brian stated the adhesive to the carpet needs to be checked for asbestos per the Industrial Hygienist's report. Tetra Tech will take these samples and monitor the air while this sampling is being Beal in order to review the proposed contract. After review, Alex stated the contract is appropriate for signatures.

Brian stated he is in the process of obtaining bids in order to remove the existing carpet, and once the sampling is done he can move forward with the actual carpet removal.

Commissioner Lyons made a motion to sign the contract with Tetra Tech in the amount of \$450.00 for the asbestos inspection and air monitoring. Commissioner Thompson seconded the motion and all voted "aye".

Brian also gave a quick update on the courthouse floor in the basement. He stated there is a shift in the tile. After reviewing the actual specifications to the courthouse construction he has found that a pier is located directly under the tile shift. There are no sewer or water lines directly under the tile shift. He has had the sewer and water lines videoed and found everything to be clear with the exception of a stubbed sewer line that has a break in it. This stubbed sewer line is under the new Justice Court and is

inaccessible. He is working with a company that can insert some material that can seal the break. However, there are some problems that exist with ground water etc. that might make the repair some what difficult.

The Board met to open proposals for 9-1-1 Call Recording/Logging Equipment. Commissioner Thompson read the legal notice of a request for Request for Proposals. The following bids were received:

- 1) Page Equipment of Kalispell in the amount of \$29,705
- 2) Teton Communications Inc. of Idaho Falls in the amount of \$28,470.00
- 3) Grabar Voice & Data out of Bismark, North Dakota in the amount of \$19,650.00
- 4) CVDS of Quebec in the amount of \$22,230.00
- 5) Industrial Communications & Electronics of Billings in the amount of \$32,225.00

Commissioner Lyons made a motion to take the bids under submission, having the 9-1-1 Supervisor reviews the bids for recommendation of award at a later date. Commissioner Thompson seconded the motion and all voted "aye".

In other matters the Board opened bids for vehicle repair of the Sheriff's vehicles. Commissioner Thompson read the legal notice for the request of bids for vehicle repair. The following bids were received:

- 1) Fox Repair \$47.50 per hour labor with parts at cost plus 30% (It appears the necessary attachments and questions are included)
- 2) Mildenerger Motors \$46.00 per hour labor with free wash and vacuum, with parts at cost plus 30% (It appears the necessary attachments and questions are included)

The Board also opened bids for vehicle service of the Sheriff's vehicles. Commissioner Thompson read the legal notice for the request of bids for vehicle repair. The following bids were received:

- 1) Fox Repair \$28.95 per unit if vehicle service and repair bid is awarded. \$39.95 if only the vehicle service bid is awarded. (It appears the necessary questions are included)
- 2) Mildenerger Motors \$24.95 per unit if vehicle service and repair bid is awarded. \$29.95 if only the vehicle service bid is awarded. (It appears the necessary questions are included)
- 3) Lube Quick \$22.00 per unit (It appears the necessary questions are included)

Commissioner Lyons made a motion to take the bids under advisement having the Sheriff review the bids making a recommendation for bid award. Commissioner Thompson seconded the motion and all voted "aye".

In other business Commissioner Thompson spoke to the Rotary Club during the lunch hour.

The Board met to discuss the Open Lands Board with Right to Farm Chairman Dan Huls. Also present was Extension Agent Rob Johnson and Planning Director Karen Hughes. Dan presented a recommendation regarding the Open Land Board Composition and term

lengths. Dan indicated the Right to Farm and Ranch Board recommends staggering and 3-year terms ending December 31st of each year. The recommendation was to have four members in office for a period of one year; four members for a period of two-years and five members for a period of three-years. The Right to Farm and Ranch Board also recommended that in the event that a member serving as a representative from another board leaves the Open Lands Board for any reason, the members' position on the Open Lands Board will become vacant and another representative from the Board affected will be appointed after recommendation from the Board to the Commissioners. The Board concurred that language can be inserted into the amended Resolution to set the membership and terms of service.

The Board then met to amend the Opens Land Resolution No. 2020 to include the length of terms and appointment of board members along with the staggering terms. Commissioner Lyons made a motion to amend Resolution No. 2020 to establish the Open Lands Board with 3-year terms, with the following members and staggered terms as follows:

- Three Representatives from the county at large: Paul Wilson 1-year term; Craig Siphers 2-year term; Dan Walker 3-year term.
- Two Representatives from the county at large who own or operate county qualified agricultural operations: Dan Kraft 2-year term; Dan Dunagan 3-year term
- Two Representatives from the Ravalli County Right to Farm and Ranch Board: Jim Ellingson 1-year term; Mike Pfliger 2-year terms
- One representative from the Ravalli County Conservation District: Ken Meyer 1-year term
- One representative from the Ravalli County Planning Board: Phil Connelly 1-year term
- One representative from the Ravalli County Weed Board: Tim Tackes 3 year term
- One Representative from the Ravalli County Park Board: Gary Leese 2-year term
- One Representative from the county at large with a background in wildlife biology, ecology, environmental sciences: John Vore 3-year term
- One Representative from the county at large with a background in hydrology, water management: Alan Maki 3-year term
- One non-voting, ex-officio representative from the Ravalli County Extension Office: Rob Johnson to serve a term length at the pleasure of the Commissioners
- One non-voting, ex-officio representative from the Bitterroot Land Trust: John Ormiston to serve a term length at the pleasure of the Commissioners; and to add language that allows the county board to recommend a replacement to the Commissioners in the case of a board member leaving the Open Lands Board for any reason.

Commissioner Thompson seconded the motion and all voted "aye". See Resolution No.2037.

In other business the Board met with City of Hamilton Administrative Assistant Steve Green and Fair Manager Gary Wiley in regard to the City's request of a Skeels By-pass

easement to the south of the softball fields on Fairgrounds Road. (It is noted the original motion and discussion of this by-pass was done on January 8, 2007)

Steve stated the survey has been completed by WGM and the request is to allow the Skeels Sewer by-pass easement in exchange for the following tasks in conjunction with the project;

- 1) To provide the county a sewer service stub to the south of the softball fields for future connections.
- 2) All work areas will be returned to pre-construction conditions including the placement of sod in excavated areas.
- 3) 10 cubic yards of top soil
- 4) Project completion targeted for April 15, 2007, or earlier.

Steve noted in order to meet grade, the 4" sewer stub will be placed to the northern section of the ball field which was a shift from the southern side as was originally discussed. Steve also noted there should be some gravel left over in order to cover the pot holes. Because they shifted the stub out, there will be no need to lay gravel on the parking area at Mill Street. Steve stated the Public Works Committee gave approval for Steve to prepare this letter (offer).

Commissioner Thompson expressed concern stating he wants this agreement to be done properly. Civil Counsel Alex Beal was now present at this meeting.

Gary noted he had an agreement with the City to utilize an old fire tanker (for water). The Hamilton Fire Department has recently purchased new equipment and this old fire tanker now has diminished value to the city. The city has offered to donate this fire tanker to the county for use at the fairgrounds.

Alex stated the Commissioners will need to see the actual approval from either the City Counsel or the Public Works Committee as that is the entity that can actually bind the city to this agreement.

Steve stated he will provide the county with minutes of that meeting which include the approval with the four tasks as noted above.

Commissioner Lyons asked about changing the stub to the Mill Street side versus to the south of the ball fields because of potential grade issues. Gary and Steve will ask the engineer at HDR about the grade drop and future connection availability.

Commissioner Lyons asked about future cooperation with the city. Steve stated he visited with Administrative Officer Skip Rosenthal about the CTEP funds that were pledged by the county and Skip indicated the county would have pledged that money anyway, and there was no 'extortion' by the city against the county for those monies.

Continued discussion included the city and their desire to include an SID to revamp Fairgrounds Road into a boulevard.

Steve will bring the minutes of the city approval for this agreement so the Commissioners can review them prior to signing the document. It was agreed Alex will review the actual easement prior to the Commissioners signatures.